

MINUTES OF AN ADJOURNED MEETING
OF AN ADJOURNED REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
November 27, 1925.

An adjourned meeting of an adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, November 27, 1925, and was called to order at 7:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrance.

The President stated that, as the meeting was called for a special purpose, the reading of the minutes would be omitted, and protests against the paving of a portion of Martina Avenue would be heard.

No protests had been filed nor were any voiced.

The President called for protests against the improvement of the Cedar-Madrid district.

Clerk Bartlett read a protest from the Chamber of Commerce, which same was discussed at some length.

Trustee Smith moved that the Engineer put the matter before the Chamber of Commerce and the Dominguez Land Co. showing estimates for the different grades of paving with explanations pro and con so that a representative recommendation could be expected. Trustee Brooks seconded the motion which was duly carried.

Trustee Smith moved that the hearing of protests against the improvement under Resolution No. 260 be continued until Dec. 7, 1925, at 7:00 p.m. Trustee Brooks seconded the motion which was duly carried.

Trustee Smith moved that the hearing of protests against the improvement of the Cedar-Madrid district, under Resolution No. 264, be continued until 7:00 p.m. Dec. 7, 1925. Trustee Brooks seconded the motion which was duly carried.

Clerk Bartlett read:

ORDINANCE NO. 126
REPEALING A PORTION OF ORDINANCE NO. 110

Trustee Smith moved that Ordinance No. 126 be adopted as read for its final reading and the same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Brooks moved that a building permit be issued to the Bert S. Crossland Post of the American Legion without charge. Trustee Smith seconded the motion which was duly carried.

The letter from the Mayor of Los Angeles, regarding the raising of telephone rates, was ordered filed on motion by Trustee Smith, seconded by Trustee Brooks, and a majority vote.

Trustee Smith read a letter from Peebles Shoaff, Attorney at Law, Watts, California, regarding an alledged claim against the City, and moved that the Clerk be authorized to advise the above mentioned attorney that the City has no record of such money having been turned over to any officer of this City and cannot allow the claim. Trustee Brooks seconded the motion which was duly carried.

In the matter of the new lighting system on Redondo Blvd, Trustee Brooks moved that the City Clerk be authorized to enter into a contract with the So. Cal. Edison Co. to furnish juice for the 51 lights, additional.

Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The Superintendent of Streets was ordered to remove a tree located on Arlington below Plaza Del Amo.

Trustee Smith moved that an Automatic Clock Switch be installed to control the lights at the City yard and the flashers on Western Avenue at a cost of \$31.00. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

As the Ordinance regulated such matters, the Chief of Police was ordered to designate a space in front of the Episcopal Church prohibiting parking so that machines might load and unload conveniently.

Engineer Jessup read a letter from Selby & Root which same claimed that the City owed them for work done on Border Avenue, amounting to \$472.50. It appeared that the above company had drilled four wells in the City and had paid the license on only two of them.

The Clerk was instructed to write Selby & Root offering to credit their claim of \$472.50 on claim of the City of Torrance against them for \$500.00 oil derrick tax, as a compromise offer and request payment of the balance of \$27.50.

In the matter of the Torrance Brick Co. needing more clay as outlined heretofore by J. C. Smith, a letter submitting a definite proposition was to be formulated by Mr. Smith and the City Attorney.

At 8:30 p.m., Trustee Brooks moved to adjourn. Trustee Smith seconded the motion which was duly carried.

A. H. Bancroft
City Clerk of the City of Torrance.

Approved

R. J. Jennings
President of the Board of Trustees
of the City of Torrance.